



Companies House

AR01 (ef)

Annual Return



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X47HDWNK

Company Name: **WESTERN BUILDING SYSTEMS (HLD) LTD**

Company Number: **NI624100**

Date of this return: **14/04/2015**

SIC codes: **64203**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 MOUNTJOY ROAD
COALISLAND
CO. TYRONE
NORTHERN IRELAND
BT71 5DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MELISSA**

Surname: **CANAVAN**

Former names: **MCCLUSKEY**

Service Address: **11 MOUNTJOY ROAD
COALISLAND
CO. TYRONE
NORTHERN IRELAND
BT71 5DQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/10/1980** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **MCCLOSKEY**

Former names:

Service Address: **11 MOUNTJOY ROAD
COALISLAND
CO. TYRONE
NORTHERN IRELAND
BT71 5DQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/04/1979** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MCCLOSKEY**

Former names:

Service Address: **11 MOUNTJOY ROAD
COALISLAND
CO. TYRONE
NORTHERN IRELAND
BT71 5DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS NORA**

Surname: **MCCLOSKEY**

Former names:

Service Address: **11 MOUNTJOY ROAD
COALISLAND
CO. TYRONE
NORTHERN IRELAND
BT71 5DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1957** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40100
		<i>Aggregate nominal value</i>	40100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS INCLUDE: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL; (D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20050 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCLOSKEY**

Shareholding 2 : **20050 ORDINARY shares held as at the date of this return**
Name: **NORA MCCLOSKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.